

**REGULAR AND JOINT MEETING
OF
MAY 7, 1991**

The meeting was called to order at 2:10 p.m.

Item 1: Roll Call

Present: Members Roberts, Pratt, Behr, Henderson, McCarty,
Filner and Chair O'Connor
Not Present: Members Wolfsheimer and Hartley
Secretary: Jack Fishkin

Item 2: Approval of the minutes of the meetings of April 23, 1991 and
April 30, 1991.

Motion by Filner to approve the minutes.
Second by McCarty.
Vote: 7-0

Item 3: Reconvening of the Joint Meeting of April 30, 1991 regarding the
Barrio Logan Redevelopment Project.

Keith Scott provided the staff response to public testimony given
at the April 30, 1991 meeting.

Motion by Filner to note and file the report.
Second by McCarty.
Vote: 7-0

Item 4: Resolution approving a \$450,000 Acquisition Loan Agreement between
the Agency and Occupational Training Services for the Pacifica
Villas Apartments at 229 16th Street.

Motion by Filner to return this item to the CCDC Board.
Second by McCarty.
Vote: 7-0

Public Comment - none.

At 2:12 p.m. the Chair adjourned the meeting to Tuesday, May 14, 1991 at 2 p.m.
in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California